

**Board of Education Regular Meeting**  
**October 18, 2018 7:00 PM**  
Junction City Elementary School Library

- I.** Call Meeting to Order
- II.** Approve Agenda
- III.** Notice to Board of Field Trips
- IV.** Notice to Board of Personnel Actions
- V.** Notice to Board of Fuel Quotes
- VI.** Approve Board Meeting Minutes

- VII.** Superintendent's Report
- VII.A.** Treasurer's Report
- VII.B.** Attendance Report
- VIII.** Architect's Report
- IX.** Hear Public Comments

**X.** Board Action Items

- X.A.** Consider Pay Application Number Nine (9) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$554,528.45
- X.B.** Consider Schematic Design Plan for Woodlawn Elementary School Renovation Project
- X.C.** Consider Schematic Design Plan for Boyle Middle/High School Athletic Facilities Project
- X.D.** Consider School Resource Officer Agreement for Additional School Resource Officer Beginning November 1, 2018 – May 31, 2019
- X.E.** Consider Agreement with Gathering Place Senior Activity Center and Adult Day Health Care, Danville, KY to Provide Services for One (1) Student Two (2) Days per Week with Mutual Approval of Both Parties From October 19, 2018 Through February 2, 2019, in the Amount of \$10.00 Per Hour; Not to Exceed \$3,000.00 for the Entire Term of the Contract
- X.F.** Consider 2017 – 2018 Audit Report

**XI.** Block Consent Agenda Items

- XI.A.** Non-Traditional Instructional Days Application Amendment
- XI.B.** Adjunct Instructor Certificate Application for 2018 – 2019 School Year
- XI.C.** Contracts/Agreements
- XI.D.** Gifted/Talented Drama and Music Specialist Consultants
- XI.E.** Fund Raisers
- XI.F.** Superintendent's Travel

**XI.G.** Requests

- XI.G.a.** Consider Overnight/Out of State Field Trip Requests

**XI.H.** Payment of Salaries and Claims

**XII.** Adjourn